

To, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001

Scrip Code: 544296 **ISIN:** INE0DQN01013

Dear Sir/Madam,

<u>Subject:</u> Intimation of Analysts'/Investors' Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the management of the Company will be holding investors meet /non- deal road show on February 10, 2025. Schedule for investors meet/non-deal road show are as under:

Day & Date	Type of Meeting	Mode of Meeting
Monday, February 10, 2025	One on One Meet	Physical
Time: 12:00 Noon.		

The Discussions with the investors during the investors meet/ non- deal road show are based on generally available information and not related to any Unpublished Price Sensitive Information.

Pursuant to regulation 46(2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. <u>https://nisusfin.com/</u>

Note: The above schedule is subject to changes and the changes may happen due to exigencies on the part of the Investors/ the Company.

Kindly acknowledge and take the above information on records.

Thanking You.

Yours faithfully For Nisus Finance Services Co Limited

Amit Anil Goenka Managing Director DIN: 02778565

> Nisus Finance Services Co Limited (Formerly known as Nisus Finance Services Co Private Limited)

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